## TOWN OF WILTON SELECTMEN'S MINUTES

Date: December 16, 2013

Time: 6:30 P.M. Place: Town Office

Present: Chairman Daniel E. Donovan, III, Selectmen William F. Condra and Richard E. Swanson, and Recording Secretary Pamela Atwood.

The meeting was called to order at 6:30 P.M. by Chairman Donovan.

John Shepardson introduced Scott Tenney who will cover for him while he is on vacation. The Board introduced themselves. They discussed whether Scott would be paid as a subcontractor or go onto the Town's payroll. Selectman Condra told how he is on the payroll for the other towns that he works for. Chairman Donovan thinks he should be on our payroll. The Board agreed. The Board told Scott about the Fire Station project and asked if he would be comfortable with doing those inspections. He said he would. Selectman Condra asked if he is a member of New Hampshire Building Officials and he responded that he is. The Selectmen welcomed Scott and told him to come to them if he had questions. Scott asked if the Board would like him to maintain John's work schedule. They responded yes. Scott will receive the same compensation as John including mileage.

John remained to discuss the Burns Hill issue. John confirmed that the proper permits had been obtained when the owner rebuilt the cottage that burned. However, the other issue is that this house has been converted into a two family home making three residences on one lot, which requires Planning Board approval. Also, John stated that no permits were pulled to do this conversion. Selectman Condra suggested

that John send the owner a letter asking him to meet with John.

Chairman Donovan discussed the letter from the DOT regarding bridge inspections.

The letter from the Diocese will be forwarded to the Assessor for his opinion.

The Selectmen looked at the Property Liability proposal from Primex. Chairman Donovan stated that it is competitive but he has some questions and would like to talk to a representative from Primex.

The Courtroom doors were discussed because a quote had been submitted to repair and refinish them. The Selectmen agreed that the doors need to be replaced; they are beyond repair. It was decided to find out who did the restoration work at the Library.

Selectman Condra confirmed that the Notice of Deficiency regarding the New Reservoir will be discussed at the next Water Commission meeting.

Chairman Donovan stated that the Town's 250th anniversary was 2012 and it slipped by, unrecognized by any Board or Committee. The Town of Wilton was incorporated in 1762.

Chairman Donovan will attend the oral arguments in Superior Court on Thursday at 1:30P.M. regarding the Lyndeborough suit.

Selectman Condra will not be able to attend the next meeting so the Board decided not to meet on December 23rd.

The minutes were approved.

The weekly manifests were approved.

Payroll for period ending 12/14/13 was signed.

The Prosecutorial Services Contract was signed.

Selectman Swanson attended the MACC Base meeting and reported back to the Selectmen.

A motion was made to adjourn the meeting at 7:48 P.M. by Chairman Donovan, seconded by Selectman Condra, followed by a vote with all in favor.

Respectfully submitted;

Pamela L. Atwood, Recording Secretary